

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

September 11, 2016 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd: Boys' Coordinator	N	Myran, Keri: Vice President	Y
Boughton, Dan: Girls' Coordinator	Y	Osborn, Thomas: Referee Assigner	N
Dayus, Westley: Director of Development	N	Rojas-Cardona, Gabriel: President	Y
Eckstrom, Julie: Equipment Manager	Y	Rose, Nick: Member at Large	N
Elliott, Ernie: Member at Large	N	Spiewak, Brian: Risk Coordinator	N
Fredeen, Jon: Registrar	Y	Tuccitto, Jay: Uniforms	N
Hatcher, Trina: Communications Coordinator	Y	Westall, Sarah: Gaming Coordinator	N
Hocking, Dan: Treasurer	Y	Westra, Kim: Secretary	Y
Marilu Snodgrass: Field Coordinator	Y	Wormer, Joan	Y
Loomis, Jeanine: Website	Y		

Begin Meeting 6:06 p.m.

Approved August Minutes. Keri Moved. Dan H. 2nd. Passed.

Treasurer's Report: Dan Hocking: Statement: \$117,585.17 Balance Keri motion, Kim 2nd. Passed. Do want to invest money in better interest bearing ways? Dan will check into this with our bank.

President's Updates:

-MYSA-October Quarterly Meeting; what is coming for changes.

Fence discussion/update: Met with Tracy. (email) They can do fencing this fall. Use it or lose it. Fence at the end of each field. Fence by the pond, less mowing. \$4300/field for 10' (5 fields) Field D might have more both sides by. City will cover half. Total about \$11,000 **from our facility fund with the city/parks and rec.** Kim Motion, Keri 2nd. Passed.

Concessions: The baseball concession building is available to us. Would want to have a cart? Yum Yum Ice Cream Truck book out weekends??? (Geri) Joan will get contact info to Gabe and then he'll run it by Tracy too.

Registration: Jon Fredeen: We can now pay for Coaches' Fees on-line from now on.

Affinity is beginning. Field scheduling, coaches and refs are supposed to use. Digital play-up process. No player passes anymore. You have to come with a printed paper roster to all games. Refs have to have a device now. Connecting to the internet is an issue so far. We will need to re-communicate this for summer coaches.

Risk Coordinator: Brian Spiewak: Every year we have MYSA liability insurance. We get this to Parks and Rec and to Kim Madigan/Will Short at Simley. Start and end date for coverage. no report.

Sarah Westall; Charitable Gaming: motion, 2nd. To approve transfer.

We are now a 4-Star Giving club from our gaming profits.

Gambling audits were completed and we received a confirmation from the Gambling Control Board.

Bank Balance \$18,402 August. Profit approx. \$3000 (after fund loss)

Celts rent: est. \$ 1000

Sarah Westall pay: \$500 or 20%

Brainerd games, Pull-tabs: est. \$ 300

Brainerd games, August Rev. Share. \$ 1000

CG Made easy, software: \$ 40

Pilot games fee: est. \$ 75

MN Dept. of Rev \$600

Kim motion, Dan H 2nd. Vote passed.

Meat Raffle for the Vikings game started today.

Director of Training and Development: (Westley): IGH DOC Monthly Updates
June and July 2016

IGH Training Updates:

As the summer season ended with some great results for IGH Heat teams the training fields have been quiet for the first few weeks of August.

Marilu has been working hard to secure fall space for our teams and we were able to get pretty much all the space requested.

On a positive note Marilu was also able to secure the HS turf for a number of games for our U13+ teams for the fall. I think the plan was to try and get everyone a game if possible.

IGH Fall Team Updates:

We have had 11-12 teams register for the fall season and were also able to secure enough coaches for all of the teams too. I will be coaching the U13C2 Boys as that was the only team we were unable to secure a coach for. We have also had a new system implemented by MYSA this fall which has been a learning curve for everyone. The good news is that MYSA plan to go with a more online system as well as go to a digital roster and pass system. The fall is the trial season and there have been some issues which we hope will be evened out by

the summer. A big change for everyone but a welcomed one at that.

IGH Coaching Updates:

Many of our coaches from Summer 2016 have shown an interest in returning as well as a few new ones. Our hope is to continue to use some college coaches once they return after doing a great job with our younger teams this year. We will also continue to look for youth coaches as well to help fill some of the gaps.

IGH Team Training Updates:

Information for Futsal for winter 2016/2017 will be released in the next week or so. My plan is to adjust the dates and time to suit 2016 and ask Trina to review and update our great flyer from last year.

I will be changing the format to get as many of our players playing as possible for this year.

I'd also like to continue with the T-shirts if Keri can find another great deal for us and the teams as they were a great hit!

Further Updates

I'd like to schedule interviews for coaches at the Vets center moving forward. My hope is to offer out interview slots and have our coaches sign up for a slot that works for them. I would like to get moving on this over the next few weekends if possible. I will continue to communicate with Gabe so that we can book what time we need. Whilst Caribou has been a great location we can never be sure of if it's going to be full or empty. This way we can have a quality setting and be able to control the flow of people too. I would hope that folks will also feel comfortable at the vets as we spend so much time there anyway during the season.

Communications Coordinator: Trina Hatcher: Parade and Youth Night at Simley were blasted out in communications. Gabe walked the parade; Ernie Elliot and Mark Lehman joined Gabe. 19 kids.

Vice President Keri Myran: Heat gave \$30 to Simley Soccer Boosters to advertise in Varsity soccer programs.

Website Coordinator: Jeanine Loomis: **Annual Meeting needs need to be posted 14 days prior, reviewed in October minutes! Any updates to the Bi-**

Laws?

Boys' Coordinator: Brought issues for Jadd Boyden: **PLAYER REQUESTED** refund for fall due to a schedule being very busy? Because roster spots are filled, then we are not able to refund. Multiple impacts on teams discussed. Dan motion. Keri 2nd. Unanimous nay, not approved.

NOTE TO-DO: U13 (9 players) and U15 C3 boys (14 players) need to communicate with families about a roster size-an update. Westley and Jadd please review now. Gabe will bring this to Westley and Jadd. Jon will send out the most current registration list.

Player that did not accept the roster spot Refunded.

Girls' Coordinator: Dan Boughton: no report. Simley storage shed proposal in the works. 10x12 Barn. Soccer Boosters might be able to cost-share.

Referees: Thomas Osborn: no report. They are getting used to Affinity...

Field Coordinator: Marilu Snodgrass: started requesting for winter space, gym space, armory.

Equipment: Julie Eckstrom:

~Black sand-bags. 2 of 4 found at the field. 2 are probably with the high school equipment.

~**Youth Night at Simley this 9/13. Heat and Parks and Rec are invited. Coaches bring instead of a regular practice. Wear their uniforms to get in free.**

~New-player balls are distributed.

~New goalie shirts are being procured and with Heat Logo.

~get new disposable goalie gloves every year

Fundraising—Joan Wormer: Rene Skoglund and Joan are meeting about possible fundraising ideas.

~Give to the Max Day—GiveMN.org how can we get on this? This year November 17, 2016. Gabe will check more into this.

Uniforms Coordinator: Jay Tuccitto: no report.

Secretary Kim Westra: Just re-organized First Aid Kits for the Fall season and will order new as many have been depleted...good they are using the supplies on the fields.

7:28 p.m. Adjourn Meeting

Current Email addresses:

Brian Spiewak: bespiewak@msn.com

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Thomas Osborn: heatrefcoord@gmail.com

Trina Hatcher: thatcher@bwbr.com

Westley Dayus: ightrainingdirector@gmail.com

After 19 years in the same location Minnesota Youth Soccer Association is moving to a new office space.

Minnesota Youth Soccer Associations new location will be:

10890 Nesbitt Ave S
Bloomington, MN 55437